

Dedicated to research, restore and protect Mynydd Twmbarlwm - Gwent's most iconic landmark

Ymroddedig i ymchwilio, adfer a gwarchod Mynydd Twmbarlwm - tirnod mwyaf eiconig Gwent

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Forty Sixth Meeting of the Trustees

7.00pm on Monday 5th June 2017 at Crosskeys RFC

Combined Agenda and Meeting Briefing Paper

AGENDA

If fellow Trustees wish to exclude, re-order or curtail some of the points please say so before the meeting starts.

1. APOLOGIES

2. MINUTES OF TRUSTEES MEETING held on 6th March 2016 and matters arising Copy of the minutes are attached please ensure to print them out and read them before the meeting

3. TIDY TWMP

- i. Report on Litterpicks/Workdays held on 26th March, 30th April and 28th May 2017
- ii. Identify future workday tasks that need to be done.
- iii. Next scheduled volunteer day to be 25th June 2017

4. CCBC / TORFAEN / COMMONERS WORKS

- i. Report on progress of work and projects agreed with the joint councils and the Commoners' Association.
- ii. Les Murphy to provide information on a few points including proposed horse riding track and license, bicycle proposal, commons development programme and proposed signage on common.

5. OBJECTIVES and PRIORITIES

- i. Trig Point adoption project.
- ii. Enclosed with this agenda is a copy of the approved O&P list, can Trustees suggest how we might move forward with some of the projects mentioned on it?

6. CAMPAIGN TO SAVE CWMCARN FOREST DRIVE

RS to report on this and any developments that may interest CTS.

7. EVENTS

- i. Report on "A walk around Penyrheol" with Les Murphy?
- ii. Walk to Pwll Tra led by Rob Southall Sunday 2nd July 2017-06-04
- iii. Any other events? any suggestions? any local events we should be part of

8. MEMBERSHIP & FINANCE

- i. Statement of current figures and bank balance.
- ii. Membership recruitment drive to get existing members to pay subscriptions and encourage new members onboard

9. A.O.B.

12. Date of next Trustees' Meeting: Proposed as Monday 4th September 2017